

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2006

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SUMMARY OF PENDING APPLICATIONS AS OF FEBRUARY 2006

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BANK APPLICATION**NEW BANK****Filed: 10****Approved: 9****Opened: 2****1ST ENTERPRISE BANK**

818 West Seventh Street, Suite 220, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/9/05

Approved: 2/8/06

AMERICAN RIVIERA BANK

1033 Anacapa Street, City and County of Santa Barbara

Correspondent: Michael Salsbury

735 State Street, Suite 633

Santa Barbara, CA 93101

(805) 965-5942

Filed: 10/25/05

AMERICAS UNITED BANK

801 North Brand Boulevard, Glendale, Los Angeles County

Correspondent: Richard Arnold

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 2/7/06

ATLANTIC PACIFIC BANK

3725 Westwind Boulevard, Santa Rosa, Sonoma County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/14/05

Approved: 1/30/06

BANK APPLICATION**NEW BANK (Continued)****COMMUNITY 1ST BANK**

2250 Douglas Boulevard, Roseville, Placer County

(916) 724-2424

Officers: Mark A. Lund, President and Chief Executive Officer

Todd A. Jensen, Chief Financial Officer

Jeff T. Moore, Chief Credit Officer

Capitalization: \$17,600,000.00

Website: <http://www.community1bank.com>

Filed: 7/13/05

Approved: 8/30/05

Opened: 2/1/06

EMBARCADERO BANK

110 West A Street, City and County of San Diego

Correspondent: Stephen N. Rippe

700 Adella Avenue

Coronado, CA 92118

(619) 522-9920

Filed: 11/14/05

FRIENDLY HILLS BANK

16011 E. Whittier Boulevard, Whittier, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/4/05

Approved: 12/12/05

GOLDEN VALLEY BANK

190 Cohasset Road, Chico, Butte County

Correspondent: Mark Francis

1074 East Avenue, Chico, Butte County

PO Box 6730

Chico, CA 95927

(530) 892-2440

Filed: 10/21/05

Approved: 12/27/05

BANK APPLICATION**NEW BANK (Continued)****NEW RESOURCE BANK**

405 Howard Street, City and County of San Francisco

Correspondent: Robert E. Sjogren

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/21/05

ONE AMERICA BANK

515 South Flower Street, City and County of Los Angeles 90071

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 1/23/06

PACIFIC ALLIANCE BANK

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

PINNACLE BANK

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

BANK APPLICATION**NEW BANK (Continued)****PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/3/05

Approved: 12/29/05

PRESIDIO BANK

One Montgomery Tower, City and County of San Francisco

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/16/05

RIVER VALLEY COMMUNITY BANK

1641 Colusa Highway, Yuba City, Sutter County

Correspondent: John I. Jelavich

1809 Lorraine Way

Yuba City, CA 95993

(530) 673-3163

Filed: 10/20/05

Approved: 12/27/05

SAN DIEGO PRIVATE BANK

9404 Genesee Avenue, La Jolla, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/23/05

Approved: 2/17/06

BANK APPLICATION**NEW BANK (Continued)****SECURITY FIRST BANK**

3720 N. Blackstone Avenue, City and County of Fresno

Correspondent: R. W. Steiner

Steiner & Associates

4701 Morgan Territory Road

Clayton, CA 94517

(925) 672-5854

Filed: 7/26/05

Approved: 12/14/05

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County

Correspondent: James Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/31/05

SUTTER COMMUNITY BANK

700 Plumas Street, Yuba City, Sutter County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

Approved: 12/14/05

US METRO BANK

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

BANK APPLICATION

NEW BANK (Continued)

WESTERN COMMERCIAL BANK

21550 Oxnard Street, Woodland Hills, Los Angeles County

(818) 449-7700

(818) 449-7701 (fax)

Officers: Carl w. Raggio III, President and Chief Executive Officer

H. Tommy Woo, Executive Vice President and Chief Financial Officer

Kathleen C. Bryan, Executive Vice President and Chief Credit Officer

Gines Arnau, Executive Vice President and Chief Lending Officer

Capitalization: \$13,731,490.00

Website: <http://www.westerncommercialbank.com>

Filed: 3/30/05

Approved: 7/20/05

Opened: 2/6/06

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK

Filed: 6/9/04

Approved: 10/14/04

MERGER

Filed: 1 Approved: 2

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 11/8/05

Approved: 12/19/05

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles, California

Filed: 9/7/05

STANDARD BANK, Monterey Park, to merge with and into EAST-WEST BANK, San Marino

Filed: 1/17/06

Approved: 2/23/06

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 2 Approved: 5

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

NEW BRANCH

Notified: 62 Filed: 3 Approved: 9 Opened: 6

1ST PACIFIC BANK OF CALIFORNIA

169 East Main Street, El Cajon, San Diego County

Notified: 2/1/06

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF AGRICULTURE & COMMERCE
1600 Kettleman Lane, Lodi, San Joaquin County
Notified: 1/25/06

BANK OF MARIN
1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County
Notified: 10/19/05

BANK OF SACRAMENTO
1415 L Street, City and County of Sacramento
Notified: 12/2/05

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05
Extended: 6/30/06

BANK OF THE SIERRA
4060 Coffee Road, Bakersfield, Kern County
Notified: 11/10/04
Extended: 11/10/06
Opened: 2/15/06

BANK OF THE SIERRA
1126 Main Street, Delano, Kern County
Notified: 8/15/05

BBVA BANCOMER USA

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05
Approved: 7/13/05

BANK APPLICATION**NEW BRANCH (Continued)**

CALIFORNIA UNITED BANK (West Los Angeles Regional Office)
1640 South Sepulveda Boulevard, Suite 114
Filed: 12/23/05
Approved: 12/22/05

CATHAY BANK
538 Montgomery Street, City and County of San Francisco
Notified: 12/7/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

CHINATRUST BANK (USA)
200 Route 10, East Hanover, Morris County, New Jersey
Notified: 2/22/06

CITIZENS BANK OF NEVADA COUNTY
750 Lincoln Way, Auburn, Placer County
Notified: 12/5/05

CITIZENS BANK OF NEVADA COUNTY
12047 Donner Pass Road, Truckee, Nevada County
Notified: 1/27/06

CITIZENS BUSINESS BANK
• 3130 Harbor Boulevard, Costa Mesa, Orange County
• 506 West Main Street, Visalia, Tulare County
Notified: 1/17/06

CITIZENS BUSINESS BANK
101 W. Huntington Drive, Arcadia, Los Angeles County
Notified: 1/25/06

COMMONWEALTH BUSINESS BANK
On Towne between 10th and 12th Street, City and County of Los Angeles
Filed: 1/31/06

COMMUNITY 1st BANK (In Organization)
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

BANK APPLICATION**NEW BRANCH (Continued)****COMMUNITY BANKS OF NORTHERN CALIFORNIA**

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

Extended: 12/21/06

COUNTY BANK

Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County

Notified: 6/27/05

COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 1/17/06

Opened: 2/9/06

COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

DESERT COMMERCIAL BANK

1569 West Main Street, El Centro, Imperial County

Filed: 1/27/06

Approved: 2/6/06

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

Extended: 5/5/06

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County

Notified: 10/19/05

Opened: 2/3/06

EXCHANGE BANK

1420 Rocky Ridge Drive, Roseville, Placer County

Notified: 9/13/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

Extended: 7/27/06

FARMERS & MERCHANTS BANK OF LONG BEACH
4695 MacArthur Court, Newport Beach, Orange County

Notified: 1/5/06

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County

Notified: 8/31/05

FIVE STAR BANK
3100 Zinfandel Drive, Rancho Cordova, Sacramento County

Notified: 12/2/05

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

GOLDEN STATE BUSINESS BANK
440 North Mountain Avenue, Upland, San Bernardino County

Notified: 1/12/06

Opened: 2/10/06

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MANUFACTURERS BANK
2705 Media Center Drive, City and County of Los Angeles

Notified: 2/6/06

Opened: 2/15/06

MANUFACTURERS BANK
1612 West Pico Boulevard, City and County of Los Angeles

Notified: 2/28/06

BANK APPLICATION**NEW BRANCH (Continued)****MID-STATE BANK & TRUST**

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

MIRAE BANK

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 1/25/06

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

ONE AMERICA BANK (Proposed)

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

PACIFIC CITY BANK777 E. 12th Street, City and County of Los Angeles

Notified: 12/5/05

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

Notified: 11/23/05

PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

PACIFIC VALLEY BANK

422 Main Street, Salinas, Monterey County

Notified: 12/20/05

PINNACLE BANK (Proposed)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

BANK APPLICATION**NEW BRANCH (Continued)****PLACER SIERRA BANK**

Fairway and Park, Roseville, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter County

RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Extended: 10/18/06

SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

SAN DIEGO COMMUNITY BANK

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

BANK APPLICATION

NEW BRANCH (Continued)

SECURITY BUSINESS BANK OF SAN DIEGO
2701 Loker Avenue West, Carlsbad, San Diego County
Notified: 11/7/05

SERVICE 1ST BANK
1930 Tienda Drive, Lodi, San Joaquin County (temporary location only while permanent location at 1901 W. Kettleman Lane, Lodi, San Joaquin County is being completed)
Notified: 10/5/05
Opened: 2/10/06

STOCKMANS BANK
4110 Truxel Boulevard, City & County of Sacramento
Notified: 1/23/06

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TEMECULA VALLEY BANK
985 Lomas Santa Fe Drive, Solana Beach, San Diego County
Notified: 11/2/05

TORREY PINES BANK
750 B Street, City and County of San Diego
Notified: 8/30/05

TORREY PINES BANK
9820 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 12/21/05

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05

TRI COUNTIES BANK
500 Rhonda Road, Anderson, Shasta County
Notified: 9/14/05

TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

 Notified: 10/21/05

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
15440 Beach Boulevard, Westminster, Orange County
Notified: 9/2/05

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05

WILSHIRE STATE BANK
2390 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 34 Filed: 1 Approved: 3 Opened: 5

1ST PACIFIC BANK OF CALIFORNIA
26323 Jefferson Avenue, Murrieta, Riverside County
Notified: 12/14/05

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 6/13/05

AMERICAN SECURITY BANK
1451 Quail Street, Newport Beach, Orange County
Notified: 7/7/05

AMERICAN SECURITY BANK
400 South Ramona, Corona, Riverside County
Notified: 7/25/05

AMERICAN SECURITY BANK
100 S. Citrus Avenue, Covina, Los Angeles County
Notified: 11/3/05

AMERICAN SECURITY BANK
495 E. Rincon Avenue, Corona, Riverside County
Notified: 11/3/05

BANK OF THE WEST
401 2nd NW, Albuquerque, Bernalillo County, New Mexico
Notified: 3/4/05
Opened: 3/18/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****BANK OF THE WEST**

9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

BANK OF THE WEST

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

BANK OF THE WEST

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

BANK OF THE WEST

32605 Highway 79 South, Temecula, Riverside County
Notified: 1/17/06

BANK OF THE WEST

2345 McGee, Kansas City, Jackson County, Missouri
Notified: 2/28/06

CALIFORNIA BANK & TRUST

4600 South Syracuse, City and County of Denver
Notified: 12/19/05
Opened: 12/19/05

CITIZENS BANK OF NEVADA COUNTY

208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA

City of Lathrop, San Joaquin County
Notified: 3/14/05

EAST-WEST BANK

9300 Flair Drive, El Monte, Los Angeles County
Notified: 2/23/06

EVERTRUST BANK

315 He Fei Road, Shanghai, China
Filed: 7/13/05
Approved: 7/14/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****FIRST CALIFORNIA BANK**

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GATEWAY BUSINESS BANK

1754 Second Street, City and County of Napa

Notified: 2/10/06

Opened: 2/24/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

MIRAE BANK

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

PRIVATE BANK OF THE PENINSULA
560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06

SAEHAN BANK
4600 S. Syracuse Way, Denver, Arapahoe County, Colorado
Notified: 1/3/06
Opened: 2/1/06

SECURITY BUSINESS BANK OF SAN DIEGO
18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05

SOUTHWEST COMMUNITY BANK
147 West Election Road, Draper, Salt Lake County, Utah
Notified: 11/10/05

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04
Extended: 12/27/06

UNITI BANK
27420 Jefferson Avenue, Temecula, Riverside County
Notified: 2/24/06

US METRO BANK (Proposed)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05

VINEYARD BANK
2659 Townsgate Road, City of Westlake Village, County of Ventura
Notified: 1/23/06
Opened: 2/1/06

NEW EXTENSION OFFICE

Notified: 2

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

BANK APPLICATION**NEW EXTENSION OFFICE (Continued)**

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

EAST-WEST BANK
From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County
Filed: 2/3/05
Approved: 3/25/05
Effectuated: 2/27/06

NARA BANK
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles
Filed: 1/3/06
Approved: 1/3/06

HEAD OFFICE RELOCATION WITH ESTABLISHMENT OF BRANCH OFFICE

Effectuated: 1

BBVA BANCOMER USA
From 24010 Sunnymead Boulevard, Moreno Valley, to 21700 East Copley, Diamond Bar, Los Angeles County (and to establish the existing head office as the Moreno Valley branch office)
Filed: 1/5/06
Approved: 1/26/06
Effectuated: 2/27/06

HEAD OFFICE REDESIGNATION

Notified: 1

BANK OF AGRICULTURE & COMMERCE
From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)
Notified: 1/9/06

BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 5 Approved: 2 Effected: 3 Withdrawn: 1

BANK OF THE WEST

From 4150 Capitola Road to 3820 Capitola Road, Capitola, Santa Cruz County

Notified: 3/3/05

(Relocated back from temporary quarters to permanent quarters)

Effectuated: 2/27/06

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

Effectuated: 2/13/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

Extended: 10/21/06

IMPERIAL CAPITAL BANK

700 N. Central Boulevard, to 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

METROPOLITAN BANK

From 416 8th Street, to 381 8th Street, Oakland, Alameda County

Notified: 11/8/05

NARA BANK

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

NARA BANK

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

Effectuated: 2/21/06

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

Withdrawn: 2/13/06

PLACE OF BUSINESS RELOCATION

Notified: 3

Approved: 1

Effectuated: 3

AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

GATEWAY BUSINESS BANK

From 3775 Via Nona Marie, to 3855 Via Nona Marie, Carmel, Monterey County

Notified: 2/1/06

Effectuated: 2/10/06

NARA BANK

From 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

SAEHAN BANK

From 4600 S. Syracuse Way, Denver, to 2851 S. Parker Road, City and County of Aurora, Colorado

Notified: 2/23/06

Effectuated: 2/21/06

SILICON VALLEY BANK

From 2530 Meridian Parkway. Durham, to 5915 Farrington Road, Chapel Hill, Orange County, North Carolina

Notified: 1/19/06

Effectuated: 2/6/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 5

Discontinued: 2

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

BANK OF THE WEST

1601 Arenal Road SW, Albuquerque, Bernalillo County, New Mexico

Notified: 12/5/05

Discontinued: 2/24/06

BANK OF THE WEST

130 N. 4th Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

CITIZENS BUSINESS BANK

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

EAST-WEST BANK

23670 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 11/8/05

Discontinued: 2/6/06

PACIFIC MERCANTILE BANK

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 11 Discontinued: 5**

AMERICAN SECURITY BANK
3200 Rancho Viejo Road, San Juan Capistrano, Orange County
Notified: 11/3/05

AMERICAN SECURITY BANK
400 South Ramona, Corona, Riverside County
Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE
1300 West Lodi Avenue, Lodi, San Joaquin County
Notified: 1/25/06

COUNTY BANK
2033 Gateway Place, San Jose, Santa Clara County
Notified: 1/17/06
Discontinued: 2/9/06

EXCHANGE BANK
3320 Data Drive, Rancho Cordova, Sacramento County
Notified: 9/13/05

FIRST CALIFORNIA BANK
191 North El Camino Real, Encinitas, San Diego County
Notified: 1/24/06

FREMONT BANK
164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon
Notified: 7/7/05

GATEWAY BUSINESS BANK
2510 Douglas Boulevard, Roseville, Placer County, California
Notified: 12/7/05
Discontinued: 2/14/06

GATEWAY BUSINESS BANK
15333 N. Pima Road, Scottsdale, Maricopa County, Arizona
Notified: 2/21/06

HERITAGE BANK OF COMMERCE
19200 Von Karman Avenue, Irvine, Orange County
Notified: 2/9/06
Discontinued: 1/31/06

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****HERITAGE BANK OF COMMERCE**

450 North Brand Boulevard, Glendale, Los Angeles County

Notified: 2/9/06

Discontinued: 12/31/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

IMPERIAL CAPITAL BANK

- 3340 Ocean Park Boulevard, Santa Monica, Los Angeles County
- 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

SERVICE 1ST BANK

3533 Jamison Way, Castro Valley, Alameda County

Notified: 2/7/06

Discontinued: 2/17/06

SOUTHWEST COMMUNITY BANK

1440 North Harbor Boulevard, Fullerton, Orange County

Notified: 2/15/06

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 3

COMMUNITY BANK OF SANTA MARIA

1407 S. Broadway, Santa Maria, Santa Barbara County

Notified: 2/28/06

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

TRI COUNTIES BANK

110 Independence Circle, Chico, Butte County

Notified: 3/21/05

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Notified: 4****Filed: 1****Approved: 1**

FINANCE AND THRIFT COMPANY
850 West Main Street, City and County of Merced
Notified: 12/27/05

FINANCE AND THRIFT COMPANY
2590 Alta Arden Expressway, City and County of Sacramento
Notified: 2/8/06

FREMONT INVESTMENT & LOAN
7 North Fifth Avenue, Arcadia, Los Angeles County
Notified: 12/12/05

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

INDEPENDENCE BANK
31107 Rancho Viejo Road, Suite B-2, San Juan Capistrano, Orange County 92675
Filed: 2/16/06

TAMALPAIS BANK
1650 Tiburon Boulevard, Tiburon, Marin County
Notified: 9/1/05

NEW PLACE OF BUSINESS**Notified: 1**

FINANCE AND THRIFT COMPANY
268 North Main Street, Porterville, Tulare County
Notified: 12/27/05

HEAD OFFICE RELOCATION**Approved: 1**

GOLDEN SECURITY BANK
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,
Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

INDUSTRIAL BANK APPLICATION

PLACE OF BUSINESS RELOCATION

Notified: 1

FIRESIDE BANK

From 13028 Interurban Avenue South, Seattle, to 33915 1st Way South, Federal Way,
King County, Washington

Notified: 1/13/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3

FINANCE AND THRIFT COMPANY

202 East Maple Avenue, Exeter, Tulare County

Notified: 11/28/05

FINANCE AND THRIFT COMPANY

1860 K Street, City and County of Merced

Notified: 12/27/05

FINANCE AND THRIFT COMPANY

238 Central Avenue, Shafter, Kern County

Notified: 1/30/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1

Approved: 7

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM
FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

CONCORD CAPITAL FUNDING, INC.

18400 Von Karman Avenue, Irvine, Orange County

Filed: 9/26/05

Name changed from Isthmus Capital, Inc.

Approved: 1/19/06

E.T.I. FINANCIAL CORPORATION

2501 E. Chapman Ave, Fullerton, Orange County

Filed: 11/22/05

Approved: 1/18/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

GLOBAL PREMIUM FUNDING, INC.

4111 W. Alameda Drive, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

Extended: 4/1/06

Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

MDJ FINANCIAL, INC.

6046 Cornerstone Court West, City and County of San Diego

Filed: 2/22/06

PREMIUM ASSISTANCE CORPORATION

6046 Cornerstone Court West, City and County of San Diego

Filed: 1/6/06

Approved: 2/1/06

SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06

Approved: 2/1/06

SECURITY CREDIT CORPORATION

1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County

Filed: 12/1/05

Approved: 2/9/06

MAIN OFFICE RELOCATION

Notified: 1

STANDARD FUNDING OF CALIFORNIA, INC.

From 1015 Fawn Court, Merced, to 135 San Leandro Way, City and County of San Francisco

Notified: 2/22/06

ACQUISITION OF CONTROL

Filed: 1

Approved: 1

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.

Filed: 1/24/06

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL (Continued)

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.

Filed: 12/21/05

Approved 12/27/05

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

PREMIUM PAYMENT PLAN, INC.

Effected: 2/9/06

TRUST COMPANY APPLICATION

BRANCH OFFICE RELOCATION

Notified: 1

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH

From 23772 Rockfield Boulevard, Lake Forest, to 24300 Paseo De Valencia, Laguna Hills, Orange County

Notified: 2/16/06

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

ARROWHEAD TRUST INC.

36 Executive Park, Irvine, Orange County

Filed: 1/9/06

Approved: 1/11/06

Discontinued: 2/28/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 5

Approved: 1

CHINATRUST COMMERCIAL BANK, LTD.

17851 Colima Road, City of Industry, Los Angeles County (Representative Office)

Filed: 9/14/05

Approved: 12/20/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

CREDIT SUISSE

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
- 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
- 650 California Street, City and County of San Francisco (Representative Office)

Filed: 1/6/06

EBANK CORPORATION

City and County of San Francisco

Filed: 2/8/06

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3

BANK OF LAS VEGAS, THE (Facility – Insured Bank)

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)

510 Bercut Drive, City and County of Sacramento

Notified: 5/24/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

RELOCATION

Notified: 5

FIRST BANK

From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo

Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and County of Riverside

Notified: 12/16/05

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West Covina, Los Angeles County
Notified: 1/10/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 100 Melody Lane, to 9250 Fairway Drive, Roseville, Placer County
Notified: 2/20/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1002 E. 17th Street, Santa Ana, to 14091 Newport Avenue, Tustin, Orange County
Notified: 2/27/06

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Filed: 2 Approved: 1

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto
Filed: 12/22/05
Approved: 1/5/06

INTERGUILD FEDERAL CREDIT UNION, to merge with and into MUSICIANS CREDIT UNION, Hollywood
Filed: 11/8/05

CREDIT UNION APPLICATION

MERGER (Continued)

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina
Filed: 12/30/05

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1

Approved: 2

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1

Approved: 4

Opened: 1

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

Opened: 2/21/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

ACQUISITION OF CONTROL

Approved: 6

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.

Filed: 12/14/05

Approved: 1/26/06

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

ENVIOS R.D. CORP, Huntington Park, Los Angeles County

Issued: 2/21/06